

**Attention Investors:**

**“Prevent unauthorized transactions in your trading / demat account ->Update your mobile numbers/email IDs with your stock brokers/depository participant. Receive information/alerts of your transactions directly from Exchange,all debit and other important transactions in your demat account directly from CDSL on your mobile/email at the end of the day.**

**“KYC is one time exercise while dealing in securities market – once KYC is done through a SEBI registered intermediary ( broker, DP, Mutual Fund etc.), you need not undergo the same process again when you approach another intermediary”**

**.....Issued in the interest of Investors**

**ASBA**

**“No need to issue cheques by investors while subscribing to IPO.Just write the bank account number and sign in the application form to authorise your bank to make payment in case of allotment.No worries for refund as the money remains in investor’s account.”**

## PRESS RELEASE

Mumbai, 21 February 2022

### Caution for Investors

It has been brought to the notice of the Exchange that entity/person named “Tradewings Solutions Limited” and “Dayanidhi Pati” are collecting funds/deposits and assuring returns on these funds/deposits. It may be noted that the entity/person named “Tradewings Solutions Limited” and “Dayanidhi Pati” are not registered either as a member or authorized person of any registered member of the National Stock Exchange of India Limited. Investors are cautioned and advised not to subscribe to any scheme/ product offered by any entities/persons, who offer indicative/assured/guaranteed returns in the stock market as the same is prohibited by law.

*\*Issued in interest of investors\**

#### **About National Stock Exchange of India Limited (NSE):**

National Stock Exchange of India (NSE) is the world’s largest derivatives exchange by trading volume (contracts) as per the statistics maintained by Futures Industry Association (FIA) for calendar year 2021. NSE is ranked 4th in the world in the cash equities by number of trades as per the statistics maintained by the World Federation of Exchanges (WFE) for calendar year 2021. NSE was the first exchange in India to implement electronic or screen-based trading. It began operations in 1994 and is ranked as the largest stock exchange in India in terms of total and average daily turnover for equity shares every year since 1995, based on SEBI data. NSE has a fully integrated business model comprising exchange listings, trading services, clearing and settlement services, indices, market data feeds, technology solutions and financial education offerings. NSE also oversees compliance by trading, clearing members and listed companies with the rules and regulations of SEBI and the exchange. NSE is a pioneer in technology and ensures the reliability and performance of its systems through a culture of innovation and investment in technology.

For more information, please visit: <https://www.nseindia.com>

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As an initiative to make investors alert about the importance of safeguarding investments and as per the exchange circular no. **52/201, NSE/INVG/51415, 20220224-39** we would like to make you aware that some fraudsters are collecting data of clients who are already into trading in exchanges and are sending them bulk messages on the pretext of providing investment tips and luring them to invest with them in their bogus firms by promising huge profits. It has come to the notice of the Exchange that unsolicited messages via social media platforms like WhatsApp, Telegram, etc., are being sent by unregistered or unauthorised entities inducing to deal in these stocks/Futures & Options contracts. The circulation of such posts is not only detrimental to the interest of the investors but also adversely affects the integrity of the securities market.

To protect the interest of investors and to sensitize them about such malpractices in markets, we would like to bring into your attention and make you aware that Dalal & Broacha Stock Broking Private Limited (D&B) - a SEBI Registered Intermediary; do not participate or promote such activities. Our clients are provided with safe trading interface and we encourage our clients to take informed investment decision by not falling for such tempting Ponzi schemes and trade only with SEBI registered intermediaries or service providers.

We, at D&B, do not share client's data with any unauthorized entities/persons. We encourage our clients to contact their respective RMs/APs/Branches or at HO - compliance department if they come across any such fraudulent or suspicious e-mail/SMS to authenticate whether it is sent by D&B or not. We appeal to our clients not to fall prey of any bogus schemes/ investment tips & never share your trading credentials with anyone.

Further, Exchange has provided facility to share such information or evidence of systemic wrong-doing, potential frauds or unethical behaviour to the Exchange through the anonymous portal as per web page link given below:

<https://www.nseindia.com/submit-tipoff>

<https://www.bseindia.com/investors/tip-off-registration.aspx?expandable=0>

The Exchange has also provided a facility to report unsolicited Stock Tip/Recommendation on;

- +91 7506840578 or on dedicated email id [attentioninvestors@bseindia.com](mailto:attentioninvestors@bseindia.com)
- +918291833676 or on dedicated email id [feedback\\_invg@nse.co.in](mailto:feedback_invg@nse.co.in)

We advise you to use this facility to report any such information anonymously and confidentially. We wish all our clients Happy and Safe Investing!!